

BUDGET WAYS & MEANS COMMITTEE
MONDAY, MAY 11, 2022 6:00 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Alan Snow, Ceri Otero, Ed Barlow and Mark Elliff.

OTHERS PRESENT: Mayor Dan Rife, City Administrator Greg Dagnan, Assistant City Administrator Traci Cox, Parks & Recreation Director Mark Peterson, Police Chief Bill Hawkins, Public Works Director Zeb Carney, Fire Chief Ryan Huntley, City Attorney Nate Dally, Council Members Ed Hardesty and David Armstrong, Chamber of Commerce Director Julie Reams and Vision Carthage Director Abi Almandinger.

Mr. Snow called the meeting to order at 5:30 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** Mr. Elliff made a motion to approve the minutes for the May 9 Budget Meeting. Motion carried 4-0.

NEW BUSINESS:

1. **Comments from Mayor Rife.**

Mayor Rife encouraged the committee members to re-assess agency requests. He stated department heads had been asked not to increase their budgets, and he felt by increasing agency contracts, it was sending the wrong message to the staff. All agency requests were re-assessed. Mr. Elliff moved to revise the Vision Carthage contract back to the previous year funding of \$25,600. Motion failed 2-2 with Mr. Elliff and Mr. Snow voting in favor and Mr. Barlow and Ms. Otero voting against. Agency contracts remained as previously approved.

2. **Continue Budget Perfection.**

Mr. Barlow moved to transfer the available fund balance of the Landfill Closure Fund to the General Fund for the FY 2023 Budget. Motion carried. Ms. Otero moved to transfer from the Capital Improvements Tax Fund to the General Revenue Tax Fund for capital expenditures that meet the requirements of the Capital Improvements Tax for the FY 2023 Budget. Motion carried.

3. **Staff Reports.**

4. **Other Business** None.

ADJOURNMENT: The meeting adjourned at 6:40 P.M. on motion by Mr. Barlow.

Respectfully submitted,
Traci Cox